



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 4, 2014

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-1070)

Attachments: [AUDIO](#)

Present: Chairperson Mark Burman, 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Jesse Gabriel, Commissioner Rodrigo Guerra Jr., Commissioner Tyler Kelley, Commissioner Alexander Ponder, Commissioner Barry Waite and Commissioner Andrew Westall

Call to Order. (14-0991)

Chairperson Mark Burman called the meeting to order at 9:25 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes of February 4, 2014. (14-0992)

On motion of 1st Vice Chairperson Bob Archuleta, seconded by 2nd Vice Chairperson Jess Talamantes, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

2. Presentation by the Los Angeles Department of Public Works and Central Water Basin on the Governor's declaration of a water emergency:
 - Penny Falcon
Los Angeles City Department of Public Works
Manager of Conservation Policy, Legislation, and Grants

- Crystal Segura
Central Water Basin (14-1002)

Penny Falcon, Manager of Conservation Policy, Legislation and Grants, Los Angeles City Department of Public Works (LADWP), provided a PowerPoint presentation entitled, "LA's Proactive Planning for a Dry 2014 and the Future." The presentation highlighted the runoff history, the long-term effects of water conservation and the Los Angeles Water Supply Portfolio.

Priscilla Segura, a representative from Central Basin Municipal Water District, provided a PowerPoint presentation that addressed the "Drought in California." The presentation highlighted the following: A Universal Resource, Central Basin Background; Board of Directors; Southern California water supply, California drought, State actions on California drought, Federal actions on California drought and addressing the drought local efforts.

Chairperson Burman, 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Talamantes, Commissioners Andrew Friedman and Jules Bagneris commented on this item.

Ms. Falcon and Ms. Segura responded to questions posed by the Commissioners.

Chairperson Burman thanked Ms. Falcon and Ms. Segura for their presentation.

Following discussion, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

III. REPORTS

3. Chair's report on various items for the month of March 2014. (14-1001)

There was no Chairperson's report given.

IV. MISCELLANEOUS

Matters Not Posted

4. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-1004)

The following items were introduced for discussion and placed on the agenda for consideration at a future meeting:

- 4A. Recommendation as submitted by Chairperson Mark Burman: Report by Metropolitan Water District on the Governor's Drought State of Emergency. (14-1230)

On motion of Chairperson Mark Burman, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda for April 1, 2014.

- 4B. Recommendation as submitted by Commissioner Andrew Friedman: Report on tow truck reform regarding existing regulations. (14-1231)

On motion of Commissioner Andrew Friedman, and by Common Consent, there being no objection, this item was introduced for discussion and to be placed on a future agenda.

- 4C. Recommendation as submitted by Commissioner Barry Waite: Update on waste conversion management within Los Angeles County. (14-1232)

On motion of Commissioner Barry Waite, and by Common Consent, there being no objection, this item was placed for discussion on a future agenda.

Public Comment

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-1005)

No members of the public addressed the Commission.

Adjournment

6. Adjournment for the meeting of March 4, 2014. (14-1006)

On motion of 1st Vice Chairperson Bob Archuleta, seconded by 2nd Vice Chairperson Jess Talamantes, the meeting adjourned at 10:35 a.m.